

11-09-93 TUESDAY, NOVEMBER 9, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Yvonne Brathwaite Burke, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: Supervisor Gloria Molina

Invocation led by Supervisor Edmund D. Edelman, Chairman (3).

Pledge of Allegiance led by Joel C. Devenish, Commander,
Gardena Post No. 30, American Veterans of World War II, Korea
and Vietnam (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

11-09-93.1 2

Presentation of plaques to the top ten finalist departments and the grand award winner in the Productivity Commission Awards competition, as arranged by Supervisor Edelman.

11-09-93.2 2

Presentation of plaque to The Honorable Matthias A. Peters, commemorating his appointment as Consul General of The Netherlands in Los Angeles, as arranged by Supervisor Edelman.

11-09-93.3 2

Presentation of scroll to Cody G. Cluff, Director of the Film Office of the City of Los Angeles, in recognition of his outstanding work as Executive Director of the Film Office of the Economic Development Corporation of Los Angeles County, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 9, 1993

9:30 O'CLOCK A.M.

11-09-93.4 2-D 1-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission, for the month of September 1993. APPROVED (CRON NO. 93306LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 9, 1993

9:30 O'CLOCK A.M.

11-09-93.5 2-H 1-H.

Recommendation: Approve award of an architectural engineering services contract to Rachlin & Rachlin Architects, in amount of \$85,000, funded by the U.S. Department of Housing and Urban Development, for rehabilitation of the Nueva Maravilla Housing Development (1), effective upon Board approval; and authorize the Executive Director to execute the contract and any other documents necessary to complete the work. APPROVED (CRON NO. 93302LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.6 HOUSING AUTHORITY (Continued)

11-09-93.6.1 3-H 2-H.

Recommendation: Approve award of an architectural engineering services contract to Gillette Associates/Loewenberg-Fitch, in amount of \$83,244, funded by the U.S. Department of Housing and Urban Development, for rehabilitation of the Carmelitos Housing Development (4), effective upon Board approval; and authorize the Executive Director to execute the contract and any other documents necessary to complete the work. APPROVED (CRON NO. 93302LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.6.2 4-H 3-H.

Recommendation: Adopt resolution approving Memoranda of Understanding with the Housing Authority, County of Los Angeles Employees Association, and Miscellaneous and Supervisory Units, effective September 1, 1993 through August 31, 1994. ADOPTED, INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93305LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.6.3 5-H 4-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of September 1993. APPROVED (CRON NO. 93306LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 9, 1993

9:30 O'CLOCK A.M.

11-09-93.6.4 2-P 1-P.

Joint recommendation with the Treasurer and Tax Collector: Adopt resolution declaring intention to reimburse certain capital project expenditures from the proceeds of tax-exempt obligations. ADOPTED (CRON NO. 93306LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.6.5 3-P 2-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of September 1993. APPROVED (CRON NO. 93306LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

11-09-93.7.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Ivan C. Walks, M.D., Los Angeles County
Mental Health Commission

Supervisor Burke

Tyron J. Sheppard, Narcotics and Dangerous
Drugs Commission
William Francis Garber, Water Appeals Board

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.7.2 4 2.

Recommendation as submitted by Supervisor Burke: Instruct the Chief
Administrative Officer to work with the Treasurer and Tax Collector,
Assessor and the Auditor-Controller on ways to address the hardship faced
by Los Angeles County homeowners who must pay their supplemental tax bills

by December 10, 1993, and report back within 14 days. REFERRED BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 93300LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.7.3 55 3.

Recommendation as submitted by Supervisor Dana: Reappoint Supervisor Antonovich as the County's representative to the California State Association of Counties. CONTINUED ONE WEEK (11-16-93)
(CRON NO. 93295LAC0013)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

11-09-93.8 BOARD OF SUPERVISORS (Continued)

11-09-93.8.1 50 4.

Recommendation as submitted by Supervisor Dana: Authorize extension of the date for termination of lifeguard and beach maintenance services to the City of Hermosa Beach from November 9, 1993 to November 16, 1993; and

instruct the Director of Beaches and Harbors to report on the City's contract offer on that date. APPROVED (CRON NO. 93307LAC0048)

Absent: Supervisor Molina

Vote: Supervisor Edelman voted no on this action.

SUPERVISOR EDELMAN MADE A SUBSTITUTE MOTION THAT FAILED FOR LACK OF A SECOND TO CONTINUE ONE WEEK (11-16-93) SUPERVISOR DANA'S RECOMMENDATION AND TO INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A POLICY FOR CONSIDERATION BY THE BOARD

11-09-93.8.2 5 5.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$750, excluding the \$50 administrative fee and the cost of liability insurance, for a fundraising Volleyball Tournament to support the Rainbow Center and 1736 Crisis Center, nonprofit shelters for abused children, to be held on December 5, 1993 at Manhattan Beach Pier. APPROVED (CRON NO. 93307LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.9 BOARD OF SUPERVISORS (Continued)

11-09-93.9.1 49 6.

Recommendation as submitted by Supervisor Dana: Instruct the Registrar-Recorder/County Clerk to work with the City of Hawaiian Gardens to change the date of the City's General Municipal Elections to the day of the Statewide General Election, which is the first Tuesday after the first Monday of November in each even-numbered year. INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO MEET WITH THE CITIES OF HAWAIIAN GARDENS AND LANCASTER TO WORK TOWARD AN ACCEPTABLE CHANGE IN THEIR GENERAL MUNICIPAL ELECTION DATES (CRON NO. 93307LAC0025)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.9.2 6 7.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution offering reward of \$5,000 to the person or persons who provide information leading to the arrest and conviction of each of the participants who shot and killed three young children and injured three companions as they were returning home from trick-or-treating. ADOPTED (CRON NO. 93306LAC0021)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.9.3 7 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to set up a public workshop in January 1994, to discuss the County's fiscal situation and next year's budget, and to provide the Board an opportunity for in-depth discussion about the County's direction and priorities in coming years. APPROVED
(CRON NO. 93307LAC0029)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.10 BOARD OF SUPERVISORS (Continued)

11-09-93.10.1 8 9.

Recommendation as submitted by Supervisor Antonovich: Support legislation to require mandatory life imprisonment without parole for arsonists; also support legislation to increase the penalties for looting during a disaster such as a fire; and instruct the Executive Officer of the Board to draft a letter to be signed by the Board, requesting the Governor and members of the State Legislature to work for passage of such legislation. APPROVED (CRON NO. 93307LAC0037)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.10.2 9 10.

Recommendation as submitted by Supervisor Molina: Proclaim November 11, 1993, as "Veterans Day" throughout Los Angeles County and urge all citizens to participate in patriotic ceremonies honoring the valiant men and women who made unparalleled personal sacrifices for this Nation. APPROVED (CRON NO. 93307LAC0031)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.10.3 10 11.

Recommendation as submitted by Supervisor Molina: Declare the week of November 7 through 13, 1993, as "Women Veterans Recognition Week" throughout Los Angeles County and extend congratulations to the Alliance of Women Veterans on its 10th Anniversary; and urge all citizens to participate in patriotic events honoring this event. APPROVED (CRON NO. 93307LAC0032)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.10.4 11 12.

Recommendation: Approve minutes of the September 1993 meetings of the Board of Supervisors and Special Districts, for which the Board is the governing body. APPROVED (CRON NO. 93306LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.11 CHILDREN'S SERVICES (3) 14

4-VOTE

11-09-93.11.1 42 14.

Joint recommendation with the Director of Health Services: Approve establishment of a Multidisciplinary Assessment and Service Hub to implement the Children's Services Child Health System and approve expenditure of County funds; also authorize the Director of Health Services in consultation with the Director of Children's Services to hire staff and engage in open recruitment, as necessary. APPROVED; ALSO APPROPRIATION ADJUSTMENT -- \$1,218,000; COMMENDED THE DEPARTMENTS OF CHILDREN'S SERVICES, HEALTH SERVICES, MENTAL HEALTH AND THE HEALTH CARE TASK FORCE MEMBERS FOR THEIR EXCELLENT WORK IN DEVELOPING A PLAN TO SUBSTANTIALLY IMPROVE HEALTH CARE FOR LOS ANGELES COUNTY FOSTER CHILDREN; APPROVED THE REQUESTED BUDGET ADJUSTMENT AND HIRING FOR THE FIRST OF SEVEN MEDICAL "HUBS" IN THE COUNTY SYSTEM AT MARTIN LUTHER KING JR./DREW MEDICAL CENTER; AND INSTRUCTED THE DIRECTORS OF CHILDREN'S SERVICES, HEALTH SERVICES AND MENTAL HEALTH TO REPORT BACK TO THE BOARD IN JUNE 1994 ON THE PROGRESS OF THE FIRST MEDICAL HUB AT MARTIN LUTHER KING JR./DREW MEDICAL CENTER AND WITH A PLAN FOR DEVELOPING THE REMAINING SIX HUBS IN THE SYSTEM

(CRON NO. 93299LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.12 COMMISSION ON INSURANCE 15

11-09-93.12.1 12 15.

Recommendation: Approve participation in the Rebuild L A Task Force on Insurance Educational Outreach Program. APPROVED (CRON NO. 93301LAC0026)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.13 COMMUNITY DEVELOPMENT COMMISSION (1) 16

11-09-93.13.1 13 16.

Recommendation: Approve loan agreement with Homestead Hospice & Shelter and Sabina Johnsen, in amount not to exceed \$40,000, using 1992-93 HOPWA grant funds, for rehabilitation of Lawndale House, a residential AIDS shelter located in the City of Lawndale, effective upon Board approval; and authorize the Executive Director to enter into future Residential AIDS Shelter Project loan agreements, which do not exceed \$50,000 each, using a total of \$177,000 from the County of Los Angeles' 1992-93 HOPWA grant funds and \$250,000 in 1993-94 HOPWA grant funds from the City of Los Angeles; also authorize the Executive Director to execute all documents required to receive \$250,000 in HOPWA 1993-94 grant funds from the City of Los Angeles and include these funds into the Commission's approved budget. APPROVED, INSTRUCTED EXECUTIVE DIRECTOR TO SIGN (CRON NO. 93302LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.14 DISTRICT ATTORNEY (3) 18

11-09-93.14.1 14 18.

Joint recommendation with the Public Defender: Approve agreements with AppleOne Employment Services, PDQ Personnel Services, Inc., and Xtra Help, Inc., in total estimated amount of \$627,000, for as-needed secretarial, clerical and support personnel services. APPROVED, INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93301LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.15 FIRE DEPARTMENT (2) 19

11-09-93.15.1 15 19.

Recommendation: Consent to relieve ABCO Development Corporation from its bid due to an error that materially affected their proposal, and approve construction agreement between the Consolidated Fire Protection District and Rine Development, Inc., in amount of \$989,910, for construction of new Fire Station 21, to be located at 4312 W. 147th St., City of Lawndale (2); and approve an amount not to exceed \$150,000 for change orders, permits and inspection fees and reimbursable expenses. APPROVED, INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93301LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.16 HEALTH SERVICES (Committee of Whole) 20 - 23

11-09-93.16.1 16 20.

Recommendation: Establish for the fiscal year period beginning July 1, 1992, and each County fiscal year thereafter, the official County Fee Schedule for the Physician Services for Indigents Program (PSIP), at a conversion factor of \$42.76 per relative value for all procedures except anesthesiology and at \$26.22 per relative value unit for anesthesiology; ratify use of the 1992 Physicians' Current Procedural Terminology and Resource Based Relative Value Scale procedures for establishing physician service values for services rendered in PSIP on or after July 1, 1992; and authorize the Department to prorate physician percentage reimbursement as needed in accordance with specified conditions and formula for the 1992-93 Fiscal Year and for each fiscal year thereafter; also approve use of form agreement for physician reimbursement in PSIP. APPROVED
(CRON NO. 93301LAC0041) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.17 HEALTH SERVICES (Continued)

11-09-93.17.1 17 21.

Recommendation: Approve agreement with Orange County Key Punch Service, Inc. (OCKPS), with a first-year maximum County obligation of \$42,088, for provision of various systems data conversion services, effective upon Board approval through November 11, 1995; also instruct Director, in event of default or inability to perform by the agency, to sign an agreement with Data Pacific, with a first-year expenditure of \$50,336, and the term not to exceed the remainder of OCKPS' term. APPROVE, EXCEPT REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES RECOMMENDATION NO. 3, WHICH WOULD HAVE INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, IN THE EVENT OF DEFAULT OR INABILITY TO PERFORM BY ORANGE COUNTY KEY PUNCH SERVICE, INC., TO SIGN AN AGREEMENT FOR VARIOUS SYSTEMS DATA CONVERSION SERVICES WITH DATA

PACIFIC WITH A FIRST YEAR EXPENDITURE OF \$50,336, AND THE TERM NOT TO EXCEED THE REMAINDER OF OCKPS TERM (CRON NO. 93301LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.17.2 18 22.

Recommendation: Approve agreement with Psicor, Inc., with a maximum County obligation of \$1,046,922, for continued provision of clinical and intra-aortic balloon pump technician services, for the period of July 1, 1993 through June 30, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93301LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.17.3 53 23.

Recommendation: Approve the 1993-94 Los Angeles County Plan for Alcohol and Drug Services, with the amended language specifying the 5.3% agency allocation reduction, across the board, with the exception of programs receiving restricted funding and categorical Federal grants. APPROVED AS AMENDED TO REMOVE \$100,000 EXEMPTION FROM THE 5.3% REDUCTION BEGINNING JANUARY 1, 1994 (CRON NO. 93294LAC0022) Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

11-09-93.18 INTERNAL SERVICES (4) 24

11-09-93.18.1 19 24.

Recommendation: Approve five-year agreement with SunGard Recovery Services, Inc., to provide disaster recovery services for the Unisys Computer Center, at an annual cost of \$161,340, and in the event of a disaster, a \$25,000 Disaster Declaration Fee, and \$14,000 daily for active use of the backup service center, effective upon Board approval.

APPROVED, INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93280LAC0017)

Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.19 PROBATION (3) 25 - 26

11-09-93.19.1 55 25.

Recommendation: Approve agreement with Cromwell, Tello and Associates, in amount of \$114,000, to provide training to address ethnic conflicts and diversity issues within the Department, effective upon Board approval; and delegate authority to the Chief Probation Officer to extend and modify the contract. CONTINUED TWO WEEKS (11-23-93) (CRON NO. 93291LAC0002)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.19.2 20 26.

Recommendation: Approve draft agreement with Inter Agency Drug Abuse Recovery Programs, in total estimated amount of \$450,000, to provide drug education/treatment services; also delegate authority to the Chief Probation Officer to finalize and execute an agreement, and extend and modify the contract. APPROVED (CRON NO. 93300LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.20 PUBLIC WORKS (4) 27 - 35

4-VOTE

11-09-93.20.1 21 27.

Recommendation: Request jurisdiction of Inglewood Ave., from 111th St., to 400 ft., south of 112th St., City of Hawthorne (2). APPROVED
(CRON NO. 93302LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.20.2 22 28.

Recommendation: Request jurisdiction of Valley View Ave., from Telegraph Rd., to Firestone Blvd., South, Cities of La Mirada and Santa Fe Springs (1 and 4). APPROVED (CRON NO. 93302LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

11-09-93.20.3 23 29.

Recommendation: Approve agreement with Safe Moves, in amount of \$600,000, to provide the Countywide School Bicycle Safety and Transit Education Program in the unincorporated areas and cities in Los Angeles County. APPROVED, INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93300LAC0039)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.20.4 24 30.

Recommendation: Authorize the Department to dismantle and delete from its inventory, a wood frame storage building and small water tower at the Eaton Yard (5). APPROVED (CRON NO. 93300LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.21 PUBLIC WORKS (Continued)

11-09-93.21.1 25 31.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance for various properties (1, 2 and 5). ADOPTED (CRON NOS. 93299LAC0018, 93299LAC0019 AND 93299LAC0020)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.21.2 26 32.

Recommendation: Adopt plans and specifications for the following projects; set December 7, 1993 for bid openings: ADOPTED AND ADVERTISED

CC 1370 - Rowland Heights Street Sweeping,
vicinity of Rowland Heights (1 and 4), at
an estimated cost between \$100,000 and
\$150,000 per year
(CRON NO. 93302LAC0033)

CC 6508 (STP) - Gladstone Street, vicinity
of San Dimas (5), at an estimated cost
between \$50,000 and \$75,000
(CRON NO. 93302LAC0034)

CC 6511 (STP) - Hacienda Blvd., vicinity
of Hacienda Heights (4), at an estimated
cost between \$65,000 and \$105,000
(CRON NO. 93302LAC0035)

CC 6558 (STP) - Woodbury Rd., at
Casitas Ave., et al., vicinity of

Pasadena (5), at an estimated cost between
\$130,000 and \$200,000
(CRON NO. 93302LAC0036)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.22 PUBLIC WORKS (Continued)

11-09-93.22.1 27 33.

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Attachments on file in Executive Office.

CC 6684 (SB 140) - 121st Street, et al.,
vicinity of Willowbrook (2), to JH Rental
Inc., in amount of \$43,329.88

CC 6754 (SB 140) - Record Dr., vicinity of
East Los Angeles (1), to A.L. Chavez
Enterprises, in amount of \$38,418.61

CC 11262 - Santa Clara River sanitary
sewer, vicinity of Santa Clarita (5), to
Mladen Grbavac Construction Co., in amount
of \$35,730

Specs. WWD 1-46 - Vermont Ave., and

Imperial Hwy., Water Main Relocations -
Phase II, vicinity of Athens (2), to Valverde
Construction, Inc., in amount of \$145,900

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.22.2 28 34.

Recommendation: Adopt Traffic Regulation Orders (4). ADOPTED
(CRON NO. 93300LAC0038)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.22.3 29 35.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVED CASH CONTRACT NOS. 1232, 1236, 1245, 1258, 1283, 1284, 1292, 5987, 5991, 5997, 6739, 6782, WEST COAST BASIN BARRIER PROJECT, GSS 70231 (AIP), CALABASAS CREEK-MCCOY CANYON, DRY CANYON-INLET EXTENSION, FULTON AVE. DRAIN, VENTURA CANOGA DRAIN AND SPECS. WWD 29-439 Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.23 SHERIFF (5) 37

11-09-93.23.1 30 37.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,519.40. APPROVED
(CRON NO. 93306LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.24 TREASURER AND TAX COLLECTOR (5) 38 - 40

11-09-93.24.1 31 38.

Recommendation: Adopt resolution approving the public auction sale of "Tax-Defaulted Property Subject to the Power of Sale." ADOPTED
(CRON NO. 93305LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.24.2 32 39.

Recommendation: Approve Report of Investment Transactions for the month of September 1993. APPROVED (CRON NO. 93305LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.24.3 33 40.

Recommendation: Adopt resolution authorizing the issuance and sale of 1991 General Obligation Bonds, Series D, on behalf of the Pomona Unified School District (5), in an aggregate principal amount not to exceed \$3 million, and approving other related matters; set November 30, 1993 for receipt of bids. ADOPTED AND ADVERTISED (CRON NO. 93306LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.25 ORDINANCES FOR INTRODUCTION 41 - 42

11-09-93.25.1 34 41.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to repeal provisions relating to the Adoptions Commission. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 93301LAC0024)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.25.2 35 42.

Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, relating to Community Standards Districts. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 93301LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.26 MISCELLANEOUS

11-09-93.26.1 43.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-09-93.26.2 36 43-A.

Recommendation as submitted by Supervisor Burke: Amend fee waiver to \$600, excluding the cost of liability insurance, for use of Alondra Park by the American Canary Fanciers Association for a "Bird Show" to be held November 12 through 14, 1993. APPROVED (CRON NO. 93309LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.26.3 43 43-B.

Recommendation as submitted by Supervisor Edelman: Establish the "Wildfire Safety Panel," to review building and fire codes in light of recent wildfires in Los Angeles County and to consider possible

modifications to improve fire protection for residents and property in wildfire-prone areas. APPROVED Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.26.4 48 43-C.

Recommendation as submitted by Supervisor Edelman: Set November 9, 1993 at 10:30 a.m., as a time for the Fire Chief to report to the Board on the status of efforts to contain and extinguish the Old Topanga/Malibu wildfire; also set November 16, 1993 at 10:30 a.m., as a time for the Director of Public Works to report on the status of efforts to protect against flooding and mudslides in the fire-ravaged areas during the approaching rainy season. FIRE CHIEF FREEMAN MADE A VERBAL REPORT ON THE STATUS OF EFFORTS TO PROTECT AGAINST FLOODING AND MUDSLIDES IN THE FIRE-RAVAGED AREAS DURING THE APPROACHING RAINY SEASON
(CRON NO. 93309LAC0037)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.26.5 37 43-D.

Recommendation as submitted by Supervisor Edelman: Waive fees at County beach parking lots at Westward, Topanga and Will Rogers State Beaches, in estimated amount of \$30, for vans carrying geology students from

Pepperdine University during their field trip to learn about the geologic features along the coastline between Oxnard and Santa Monica, to be held on November 20, 1993. APPROVED (CRON NO. 93309LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.26.6 38 43-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to establish an interest-bearing trust account for the sole purpose of rebuilding Eaton Canyon Nature Center; and authorize the Director of Parks and Recreation to accept donations on behalf of the Board for the efforts to rebuild the facility. APPROVED (CRON NO. 93308LAC0036)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

11-09-93.26.7 52 43-F.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to respond and report to the Board on November 9, 1993, on the status of the Community Health Plan provided to General Relief recipients, and on the allegations that the Plan is not well coordinated and is not successfully providing health care to this population. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE

INFORMATION ON USE OF THE PLAN BY GENERAL RELIEF RECIPIENTS AND RESPOND TO SPECIFIC QUESTIONS RAISED BY THE BOARD MEMBERS WITHIN FOUR WEEKS (12-17-93) (CRON NO. 93309LAC0033)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

11-09-93.26.8 51 43-G.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Fire Department to study the experience of the Orange County Fire Department and the Los Angeles County Sheriff's Department with reservists in times of extreme emergency and determine the feasibility of developing a similar reserve force in the Fire Department. APPROVED AS AMENDED BY SUPERVISOR DANA TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ALSO LOOK AT THE POSSIBILITY OF RETIRED FIRE FIGHTERS BEING INCLUDED AS RESERVISTS (CRON NO. 93309LAC0029)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.26.9 39 43-H.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon by the City of Baldwin Park for their 38th Annual Anniversary Parade to be held on November 6, 1993. APPROVED (CRON NO. 93309LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.26.10 40 43-I.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon by the City of Pico Rivera for their community-wide welcoming ceremony for the Governor of San Luis Potosi, Mexico, to be held on November 7, 1993. APPROVED (CRON NO. 93309LAC0030)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.26.11 41 43-J.

Director of Mental Health's recommendation: Authorize the Director to apply for a Federal Emergency Management Agency (FEMA) 60-day Immediate Services Program Grant, to provide disaster mental health services relating to the wildfires which occurred in the Altadena/Sierra Madre communities and the communities of Calabasas/Woodland Hills/Topanga Canyon and Malibu; and instruct Director to deliver the final FEMA grant application to the State Department of Mental Health by November 10, 1993. APPROVED (CRON NO. 93309LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.26.12 44.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

11-09-93.26.13 44

The Board made a finding that an emergency situation exists as defined in Government Code Section 54956.5; and on motion of Supervisor Antonovich the Board determined that the threat of soil erosion, debris flows and flooding caused by the Altadena fire is an emergency because of its immediate threat to life and property loss as defined in the Public Resources Code, Section 21060.3, that the soil erosion control project is exempt from the California Environmental Quality Act as provided in the Public Resources Code, Section 21080(b)(4); authorized the Fire Chief to negotiate with the United States Department of Agriculture Soil Conservation Service (SCS) on the development of a plan to control soil erosion on the Altadena fire; authorized the Fire Chief to sign project agreements with the SCS to aerially seed the Altadena fire area and to receive and expend funds pursuant to the agreements; also authorized the Fire Chief to sign project agreements with the SCS for hydroseeding of the historic Mount Wilson Toll Road leading from Eaton Canyon to the

Henninger Flats Conservation Education Center and aurally seeding the fire in an aggregate amount of \$150,671.17.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.26.14 45

The Board made a finding that an emergency situation exists as defined in Government Code Section 54956.5; and on motion of Supervisor Antonovich the Board instructed the various County Departments involved in staffing the County's One Stop Development Centers in Arcadia and Calabasas for fire victims, to continue with the program on an at least one-day-a-week basis for the next six months to assist fire victims in rebuilding their homes.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.26.15 46

The Board made a finding that the need to take action arose subsequent to the agenda being

posted, pursuant to Government Code Section 54954.2(b)(2); and on motion of Supervisor Antonovich the Board instructed the Director of Public Works, with the assistance of the Directors of Planning, Health Services, the Fire Chief, the Executive Director of the Community Development Commission, County Counsel and Chief Administrative Officer, to work with the Pasadena Glen Improvement Association and other Glen residents to address the issue of rebuilding in the canyon, including the indentification of strategies that would permit rebuilding without threatening the health and safety of the residents of that community, and to submit recommendations to the Board as soon as possible.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.26.16 47

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and on motion of Supervisor Dana the Board instructed the Office of Emergency Operations Center to convene a task force consisting of representatives from the County and City Departments of Animal Control, Equestrain Trails, Inc., and the Emergency Volunteer Rescue Teams to develop a coordinated procedure for animal rescue during a disaster and that a status report to the Board be provided in 60 days.

Absent: Supervisor Molina

Vote: Unanimously carried

11-09-93.26.17 54 46

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
LYLE TALBOT AND JEAN WILLIAMS

11-09-93.26.18

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Executive Officer to work with the the Forester and Fire Warden on sending thank-you letters from the Board to all agencies/jurisdictions which participated as part of a Mutual Aid effort to save lives and property within the Old Topanga/Malibu and Altadena fire-affected areas.

- Supervisor Antonovich requested the Chief Administrative Officer to review and report back to the Board on the Request for Proposal from the group that leases the food services concession at the Music Center, regarding the provisions of serving breakfast and lunch.

- Supervisor Antonovich requested the Chief Administrative Officer to review the Tuesday, November 9, 1993 Daily News article regarding disaster aid reimbursement, and draft a letter to the Los Angeles County Legislative Delegation and our two U.S. Senators from the Board to see what can be done to correct and seek relief from the Federal regulations which do not allow repayment for regular shifts by employees fighting fires.

 - Supervisor Antonovich requested the Chief Administrative Officer to explore the possibility and report back to the Board on sharing the costs in a joint venture to purchase a super scooper aircraft for use in fighting future fires in Southern California with the Chief Administrative Officers in Ventura, Riverside, San Bernardino, Orange and San Diego Counties, as well as major insurance companies.
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11-09-93.26.19 56

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

The Honorable Everett E. Ricks, Jr.

Supervisor Burke

Peter Lindsay Giron
Arena L. Mason
Robert Robbins
Rodelf Youssef

Supervisor Edelman

Charles Adiman
Duncan Gibbins
Ely Landau

Oscar Mekler
Robert Ransom

Supervisor Antonovich

Wesley J. Curtier, Jr.
Fred William Grassly, Jr.
Daniel Paul Handley
Doris L. Kolisar
Emmanuel J. Perrou
Ludwig Walter Trinast
Edward George Van Straten

Meeting adjourned (Following Board Order No. 56).
Next meeting of the Board: Tuesday morning, November 16, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 9, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division

